Mary K. Hertog Chair Members: Catherine Adams Gerald Bahouth Leina` ala Jardin Kevin Mince Dean Pigao

Roy Morita Vice Chair

COUNTY OF KAUA'I POLICE COMMISSION NOTICE OF SPECIAL EXECUTIVE MEETING AND AGENDA

Friday, May 31, 2019

9:00 a.m. or shortly thereafter Mo`ikeha Building, Meeting Room 2A/2B, Līhu'e, Hawai'i 96766

CALL TO ORDER

EXECUTIVE SESSION

ES KPC 2019-014:

Pursuant to Hawai'i Revised Statutes §92-4, §92-5 (a) (2) and (4), the purpose of this Executive Session is for the Commission to consult with the County Attorney on issues pertaining to the Commission's powers, duties, privileges, immunities, and or liabilities as they may relate to a claim filed against the County of Kaua'i by Darryl D. Perry, for loss of income, constructive discharge, and impugned reputation, pursuant to Section 23.06, Charter of the County of Kaua'i. And to consult with its attorney on issues pertaining to the Commission's powers, duties, privileges, immunities, and or liabilities as they may relate to the following agenda item.

RETURN TO OPEN SESSION

Ratify the actions taken by Police Commission in Executive Session for the item ES KPC 2019-014

ADJOURNMENT

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating:

- 1. Your name and if applicable, your position/title and organization you are representing
- 2. The agenda item that you are providing comments on; and
- 3. Whether you will be testifying in person or submitting written comment only.
- 4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting.

While every effort will be made to copy, organize and collate all testimony received, materials received on the day of the meeting or improperly identified may be distributed to the members after the meeting is concluded. The length of time allocated to person(s) wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Kaua'i Police Commission Office of Boards and Commissions 4444 Rice Street, Suite 150 Līhu'e, Hawai'i 96766

E-Mail: mromo@kauai.gov Phone: (808) 241-4920

cc: Deputy County Attorney Mark Ishmael Chief of Police Todd Raybuck

SPECIAL ASSISTANCE

If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, or an interpreter for a language other than English, please contact Anela Segreti at (808) 241-4917 or asegreti@kauai.gov at least seven calendar days prior to the meeting.